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LITCHFORD & CHRISTOPHER

PROFESSIONAL ASSOCIATION

Attorneys and Counselors at Law

BARNETT BANK CENTER
390 NORTH ORANGE AVENUE

POST OFFICE BOX 1549
ORLANDO, FLORIDA 32802

(407) 422-6600
TELECOPIER (407) 841-0325

February 20, 1998

FILED
98 FEB 23 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
409 E. Gaines Street
Tallahassee, FL 32399

Re: Orlando Car Rental, Inc.

400002437884--2
-02/23/98--01090--018
*****35.00 *****35.00

Dear Clerk:

Enclosed please find an original and one copy of the Notice of Change of Registered Agent/Registered Office for Orlando Car Rental, Inc. Please file and return a copy to me in the envelope provided. I have enclosed a check in the amount of \$35.00 to cover the filing fee. If you have any questions, please do not hesitate to contact me.

Sincerely,

Karen A. Siegel

Karen A. Siegel
Legal Secretary to Donald E. Christopher

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Enclosures

VS FEB 25 1998.

RA Chg.

**NOTICE OF CHANGE OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement changing its registered office and registered agent in Florida.

1. The name of the corporation is Orlando Car Rental, Inc.
2. The street address of the registered office is 8126 Benrus Street, Orlando, Florida 32827.
3. The name of the current registered agent at the registered office is Richard J. Davies.
4. The name of the new registered agent at the registered office is James D. Groves.
5. The street address of the new registered office and the street address of the business office of its registered agent, as changed, will be identical.
6. Such change was authorized by resolution duly adopted by the Corporation's board of directors on February 19, 1998.

Dated: 2/20/98

ORLANDO CAR RENTAL, INC.

BY: Jason Groves President
Jason Groves, President

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 2/20/98

Jason D. Groves
Jason D. Groves